



Chairman

DAVID M. BARASCH

Phone: (717) 346-8300

Fax: (717) 346-8350

www.gamingcontrolboard.pa.gov

PENNSYLVANIA GAMING CONTROL BOARD

P.O. BOX 69060

HARRISBURG, PENNSYLVANIA

17106-9060

MEETING MINUTES

WEDNESDAY, AUGUST 9, 2017 – 10:00 a.m.

STRAWBERRY SQUARE COMPLEX, 2ND FLOOR, HARRISBURG

Commissioners

RICHARD G. JEWELL

SEAN LOGAN

KATHY MANDERINO

ANTHONY C. MOSCATO

WILLIAM H. RYAN, JR.

DANTE SANTONI, JR.

Ex-Officio Members

C. DANIEL HASSELL

RUSSELL REDDING

JOSEPH M. TORSSELLA

A meeting of the Pennsylvania Gaming Control Board was held at the Pennsylvania Gaming Control Board Office of Hearings and Appeals, Strawberry Square Complex, 2nd Floor, Harrisburg, PA.

Members in attendance were:

David M. Barasch, Chairman

Richard G. Jewell

Sean Logan

Kathy Manderino

Anthony C. Moscato

William H. Ryan, Jr.

Dante Santoni, Jr.

Ex-Officio members in attendance were:

Robert Coyne, Ex-Officio Designee, Department of Revenue

Jennifer Langan, Ex-Officio Designee, Pennsylvania Treasury

Fred Strathmeyer, Ex-Officio Designee, Department of Agriculture

PA Gaming Control Board Executive Staff who appeared before the Board:

Kevin O'Toole – Resolution / Executive Director Report

Claire Yantis – Personnel Matters

David Rhen – Revenue & Expenditures

R. Douglas Sherman - Petitions

Stephen Cook – Report and Recommendations

Susan Hensel – Licensing Matters

Cyrus Pitre – Enforcement Actions

Assistant Enforcement Counsel:

James Crohe, Glen Stuart, Dustin Miller, Sarah Kolesar, Tamara Haken and James Armstrong

Also present were:

Richard A. Sprague, Esquire, representing SugarHouse Casino

Kevin J. McKeon, Esquire, representing Stadium Casino

Sarah C. Stoner, Esquire, representing Mohegan Sun Casino

Mr. Bill Downey, Market East Associates

Mr. John Gutkowski, Director of Operational Accounting, Mohegan Sun Casino

Mr. Sunil Mukul, Director of Table Games, Mohegan Sun Casino

Mr. Todd Johnson, Placement on the Involuntary Exclusion List

A quorum of the Board being present, Chairman Barasch called the meeting to order.

ANNOUNCEMENTS

Chairman Barasch announced that the Board held an Executive Session on August 8th to conduct quasi-judicial deliberations relating to matters being considered by the Board today, as well as to discuss personnel matters.

PGCB RESOLUTION NO. 2017-4 EXE

Motions: 1st–Board Member Logan / 2nd–Board Member Santoni

The Board hereby adopted Resolution 2017-4-EXE honoring Anthony C. Moscato for his service to the Board.

Board Decision: Passed by unanimous vote

MINUTES / TRANSCRIPTS

On a motion by Board Member Moscato, seconded by Board Member Ryan, the minutes and transcript of the June 7, 2017 meeting were unanimously approved.

EXECUTIVE DIRECTOR REPORT

Kevin O'Toole, Executive Director, welcomed the Board's new Commissioner, Kathy Manderino. He stated that staff looks forward to working with her. In addition, he wished Commissioner Moscato the best of luck in his new position and thanked him for his significant contributions to the Gaming Control Board's success.

Mr. O'Toole then moved on to briefly talk about Equal Employment Opportunities. He remarked that the Gaming Control Board has a strong commitment to hiring and promoting a diverse workforce. Since the PGCB's inception, the Board has maintained an Equal Employment Opportunity Plan. That Plan is periodically reviewed and updated as necessary. He noted that the Board has been provided with a copy of the 2017-2018 Equal Employment Opportunity Plan.

He stated that through our EEO Plan the Board establishes the foundation for an open and equitable personnel system for all employees and job applicants. Administrative Director Claire Yantis and I will be meeting with the Board's executive management staff to ensure their full participation in equal employment opportunity implementation, planning and monitoring for their assigned area. The EEO Plan implements the commitment of the Board for equal employment opportunity. The EEO Plan will be posted to the Board's website.

HUMAN RESOURCES**PGCB MOTION NO. 2017-281 HR**

Motions: 1st—Board Member Ryan / 2nd—Board Member Santoni

The Board hereby approved the following applicant for employment:

- Ms. Michelle Martinez, Casino Compliance Representative, Sands Casino

Board Decision: Passed by unanimous vote

OFFICE OF FINANCIAL MANAGEMENT

David Rhen, Director, Office of Financial Management, provided a final report of fiscal year 2016-17 expenditures. The fiscal year concluded on June 30th.

OFFICE OF CHIEF COUNSEL**PGCB MOTION NO. 2017-282 OCC**

Motions: 1st—Board Member Santoni / 2nd—Board Member Jewell

The Board hereby denied the Supplemental and Amended Petition to Intervene in the Second Remand Proceedings filed by SugarHouse HSP Gaming, L.P. An adjudication setting forth the findings of fact and conclusions of law in support of this Order will be issued.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-283 OCC

Motions: 1st—Board Member Jewell / 2nd—Board Member Logan

The Board hereby finds that Watche Manoukian does not maintain a financial interest in Stadium Casino, LLC through either the Sterling Investors Trust or Sterling Fiduciary Services, Inc. and that the Board issue an adjudication outlining the basis for this finding. Additionally, the Board hereby orders that, as a condition of Stadium Casino, LLC's licensure, it shall strictly comply with the promises and commitments made to the Board and that Sterling Investors Trust shall be fully funded, the source of which shall be vetted by the Bureau of Investigations and Enforcement and Office of Enforcement Counsel, prior to issuance of the Category 2 Slot Machine License to Stadium Casino, LLC.

Docket Number: 3100-2013

Board Decision: Roll Call: Yes – Commissioner's Jewell, Logan, Manderino, Moscato, Ryan, Santoni and Chairman Barasch. There were no votes in the Negative.

PGCB MOTION NO. 2017-284 OCC

Motions: 1st—Board Member Logan / 2nd—Board Member Manderino

The Board hereby granted OEC's Petition to place Mira Bishawi on the PGCB Involuntary Exclusion List for at least one year from the date of this Order. She may petition for removal at that time.

Docket Number: 5303-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-285 OCC**Motions:** 1st–Board Member Manderino / 2nd–Board Member Moscato

The Board hereby granted OEC's Petition to place Todd Johnson on the PGCB Involuntary Exclusion List for a period of one year after which he shall automatically be removed from the Exclusion List.

Docket Number: 5116-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-286 OCC**Motions:** 1st–Board Member Moscato / 2nd–Board Member Ryan

The Board hereby granted Willis Towers Watson Public Limited Co.'s Petition requesting removal from the Prohibited Gaming Service Provider List contingent upon payment of a civil penalty in the amount of \$1,500, completion of a new Gaming Service Provider Application and associated application fee.

Docket Number: 5296-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-287 OCC**Motions:** 1st–Board Member Ryan / 2nd–Board Member Santoni

The Board hereby granted Tajidin McGough's Request for Reconsideration of the Board's April 5, 2017 Order denying the renewal application of his Gaming Employee Occupation Permit. Tajidin McGough has demonstrated that he is current with his financial obligations owed to the Commonwealth or the Federal Internal Revenue Service. The Board's Order of April 5 is rescinded and it is ordered that Mr. McGough's Permit be renewed, contingent upon successful completion of a criminal background check. It is also ordered that all tax documents filed in this matter be sealed from the public file.

Docket Number: 5173-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-288 OCC**Motions:** 1st–Board Member Santoni / 2nd–Board Member Jewell

The Board adopted the Report and Recommendation of the Office of Hearings and Appeals and denied Peter Bucci's Application for a Gaming Level 2 Employee Occupation Permit. Confidential Exhibits are to remain sealed and or redacted of personal information.

Docket Number: 5156-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-289 OCC**Motions:** 1st–Board Member Jewell / 2nd–Board Member Logan

The Board adopted, in part, the Report and Recommendation of the Office of Hearings and Appeals and placed Gary Rosenberg on the PGCB's Involuntary Exclusion List for a period of six (6) months. Mr. Rosenberg will automatically be removed from the list after six months. Some Exhibits are to remain confidential. *[see Order for specific information]*

Docket Number: 5082-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-290 OCC**Motions:** 1st–Board Member Logan / 2nd–Board Member Manderino

The Board adopted the Report and Recommendation of the Office of Hearings and Appeals and placed Anthony Smith on the PGCB Involuntary Exclusion List. Some Exhibits are to remain confidential. *[see Order for specific information]*

Docket Number: 4964-2016

Board Decision: Passed by unanimous vote

BUREAU OF LICENSING**PGCB MOTION NO. 2017-291 BOL****Motions:** 1st–Board Member Manderino / 2nd–Board Member Moscato

The Board approved the following Principal and Key Employee Licenses:

Chester Downs and Marina, LLC

Principal Employees

Initial Licensure

- Karl Otto Stingily, Senior Vice President & Chief Audit Executive – Docket #98494-1

Renewal

- James G. Coulter, Vice President and member of Hamlet Holdings, LLC– Docket #8972-5

Greenwood Gaming and Entertainment, Inc.

Principal Employees

Initial Licensure

- Racetrack Op Holding, Subsidiary of PA Op Holding Co. – Docket #97751-1

Renewal

- David Charles Budd, Director– Docket # 64613-4

Presque Isle Downs, Inc.

Key Employees

Initial Licensure

- Vicki Cuic, Financial Controller– Docket #8240-7

Renewal

- Roseane Law Paligo, Director of Compliance– Docket #8802-4
- Scott Stoller, Operations Controller – Docket #8803-4

Washington Trotting Association, Inc.

Principal Employee

Initial Licensure

- Virginia E. Shanks, Executive Vice President & Chief Administrative Officer for Pinnacle Entertainment, Inc. – Docket #1976-3

Key Employees

Initial Licensure

- Alethea Evangelista, VP & General Manager – Docket #98160-1
- Brandi Ann Kruse, Director of HR– Docket #98032-1

Renewal

- Steven William Hartmann, Director of Player Development– Docket #18665-1

Mount Airy #1, LLC

Key Employees

Initial

- Carmelo Sequinot, Chief Financial Officer– Docket #97114-1

Renewal

- Marie T. Sauers, Cage Manager – Docket #3708-5

Sugarhouse HSP Gaming, LP

Key Employee

Renewal

- Kathleen Elaine Jones, Director of Procurement– Docket #72303-2

Valley Forge Convention Center Partners, L.P.

Principal Employee

Renewal

- Richard T. Aljian, Board Member and Audit Committee Member– Docket #41588-4

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-292 BOL

Motions: 1st–Board Member Moscato / 2nd–Board Member Ryan

The Board approved the issuance of 2 Temporary Principal and 8 Temporary Key Employee Credentials. *Information pertaining to the names of these individuals can be found in the Order.*

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-293 BOL**Motions:** 1st–Board Member Ryan / 2nd–Board Member Santoni

The Board approved the issuance of 498 (199 initial; 117 renewals; 97 temporary G2 and 85 G2 full permits) Gaming Employee Occupation Permits and 258 Non-Gaming Employee Registrations. *Information pertaining to the names of these individuals can be found in the Order.*

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-294 BOL**Motions:** 1st–Board Member Santoni / 2nd–Board Member Jewell

The Board hereby denied the Gaming Employee Applications as follows:

- 96851 James McIntyre
- 97533-1 Janaya Edwards
- 98940-1 Keith Foster
- 99874-1 Stanley Garcia

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-295 BOL**Motions:** 1st–Board Member Jewell / 2nd–Board Member Logan

The Board approved the withdrawal of 40 Gaming and nine (9) Non-Gaming Employee Applications. *Information pertaining to the names of these individuals can be found in the Order.*

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-296 BOL**Motions:** 1st–Board Member Logan / 2nd–Board Member Manderino

The Board approved the following Gaming Service Provider Certifications:

- Connexions SM Ventures, LLC
- Landcare USA, LLC
- Mascaro Construction Company, L.P.
- Starlite Productions International, Inc., d/b/a Starlite Productions

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-297 BOL**Motions:** 1st–Board Member Manderino/ 2nd–Board Member Moscato

The Board approved the following Gaming Service Provider Registrations:

- ABCO Fire Protection, Inc.
- Alpha Video Audio, Inc.
- B&G Restaurant Supply, Inc.
- Charles Dectis Painting, Inc.
- Chester A. Asher, Inc. DBA: Asher's Chocolate Company
- CIS Technology, Inc.
- Eureka Incorporated DBA: The Relocation Center
- Gaga Marketing, LLC
- Hospitality Ventures Management – Meadowlands, LLC / DBA: Doubletree by Hilton
- Innwave Marketing Group, LLC
- JP Group Enterprises, LLC DBA: JP Group Lehigh Valley
- Major Investments, LLC DBA: Blue River Message
- Matthew Cole
- S & R Associates, LLC DBA: Gaming Imaging Company
- T.C. Millwork, Inc. DBA: T.C. Millwork Casion Division
- Village Springs Corporation

Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL**PGCB MOTION NO. 2017-298 OEC****Motions:** 1st–Board Member Moscato / 2nd–Board Member Ryan

The Board hereby rejected the Consent Agreement between the Office of Enforcement Counsel and Downs Racing, L.P.

Docket Number: 5393-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-299 OEC**Motions:** 1st–Board Member Ryan / 2nd–Board Member Santoni

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and D.H. D.H. had placed himself on the Voluntary Self-Exclusion List for a period of one year in 2015. On July 7, 2017, he gamed for approximately 50 minutes at the Meadows Casino without having removed himself from the Voluntary Self Exclusion List. Thus, D.H. was criminally charged. With the Board's approval of the Consent Agreement, it is ordered that D.H. shall have his Non-Gaming Employee Registration suspended for a period of three (3) consecutive days.

Docket Number: 5146-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-300 OEC**Motions:** 1st–Board Member Santoni / 2nd–Board Member Jewell

The Board hereby approved the revocation of David Tien Bui's Gaming Employee Occupation Permit.

Docket Number: 5148-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-301 OEC**Motions:** 1st–Board Member Jewell / 2nd–Board Member Logan

The Board hereby approved the suspension of Michael Rosario-Clark's Non-Gaming Employee Registration until, at least, resolution of his criminal charges, at which time he may petition to have the suspension lifted.

Docket Number: 5255-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-302 OEC**Motions:** 1st–Board Member Logan / 2nd–Board Member Manderino

The Board hereby approved the suspension of Adam Thomas' Non-Gaming Employee Registration until, at least, resolution of his criminal charges, at which time he may petition to have the suspension lifted.

Docket Number: 5253-2017

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2017-303 OEC**Motions:** 1st–Board Member Manderino / 2nd–Board Member Moscato

The Board hereby approved the suspension of Timothy Rawlins' Non-Gaming Employee Registration until, at least, resolution of his criminal charges, at which time he may petition to have the suspension lifted.

Docket Number: 5231-2017

Board Decision: Passed by unanimous vote

The Board approved the following placements on the PGCB Involuntary Exclusion List:

MOTION #	RESPONDENT	DOCKET #	FIRST	SECOND	BOARD DECISION	CAN PETITION TO BE REMOVED
2017-304 OEC	Mengrong Yuan	5181-2017	Moscato	Ryan	Unanimous	After 22 nd Birthday
2017-305 OEC	Toby Bonitz	5184-2017	Ryan	Santoni	Unanimous	
2017-306 OEC	Malik Deion Collins	5196-2017	Santoni	Jewell	Unanimous	After 22 nd Birthday
2017-307 OEC	Tanner Richardson	5190-2017	Jewell	Logan	Unanimous	Until August 9, 2018
2017-308 OEC	Samantha Violet Shodd	5191-2017	Logan	Manderino	Unanimous	After 22 nd Birthday
2017-309 OEC	Dahrayl Smith	5252-2017	Manderino	Moscato	Unanimous	
2017-310 OEC	Shatya Garfield	5209-2017	Moscato	Ryan	Unanimous	
2017-311 OEC	Brionna Powell	5208-2017	Ryan	Santoni	Unanimous	

2017-312 OEC	Rachel Doan	5153-2017	Santoni	Jewell	Unanimous	After One Year
2017-313 OEC	Joel L. Simon	5108-2017	Jewell	Logan	Unanimous	
2017-314 OEC	Raymond F. Smeragliuolo	5008-2017	Logan	Manderino	Unanimous	
2017-315 OEC	Marqueil Walker	4992-2016	Manderino	Moscato	Unanimous	After 22 nd Birthday
2017-316 OEC	Cosimo Ferrante	5199-2017	Moscato	Ryan	Unanimous	After One Year
2017-317 OEC	Justin A. Makkay	5197-2017	Ryan	Santoni	Unanimous	After One Year
2017-318 OEC	Max Raiken	5198-2017	Santoni	Jewell	Unanimous	After 22 nd Birthday

ADJOURNMENT

On a motion by Commissioner Jewell, seconded by Commissioner Logan, the meeting was adjourned.